

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, March 18, 1999

7:30 P.M. – Meeting with Maryland Municipal League	Discussion
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Tuesday, March 23, 1999

11:15 Silent Prayer and later in the Meeting received INVOCATION - Reverend Larry Schmidt, Calvary Lutheran Church, Silver Spring	Silent Prayer & Invocation
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11:25 GENERAL BUSINESS

A. Announcement – Agenda and Calendar Changes (Lauer)	Addendum: Added Item (2I) (See below)
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B. Action - Approval of Minutes: March 9, 1999 (Edgar)	Approved as amended
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(2) 11:30 CONSENT CALENDAR

A. Introduction – Resolution to Grant a Franchise to Hardware & Network Integration, Inc., to construct and maintain a telecommunication system in the public right-of-way <i>Public Hearing is scheduled for April 13, 1999, at 1:30 pm.</i>	Introduced
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B. Introduction – Resolution to decrease Montgomery County's Income Tax Rate sponsored by Councilmembers Krahnke, Dacek, Praisner, Leggett (Faden) <i>Public Hearing is scheduled for April 20, 1999, at 7:30 pm.</i>	Introduced
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C. Introduction – Resolution to establish FY00 Solid Waste Service Charges (Trombka) <i>Public Hearing is scheduled for April 20, 1999, at 7:30 pm.</i>	Introduced
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RES/ORD	SUBJECT	ACTION
	<p>D. Introduction – Amendment to Comprehensive Solid Waste Plan requiring County Council Approval of all amendments to the mixed paper recycling contract with Office Paper Systems that have fiscal or Solid Waste Plan implications (Trombka)</p> <p><i>T&E Committee worksession tentatively scheduled for 4/5/99 at 2:00 pm.; Public Hearing/Action is scheduled for April 13, 1999, at 1:30 pm.</i></p>	Introduced
R-14-78	<p>E. Action – Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget, Department of Fire and Rescue Services - \$145,000 HVAC/Electrical Replacement: Fire Stations (Source: GO bonds) (Davidson)</p> <p><i>PS Committee recommendation will be available 3/18/99</i></p>	Adopted
R-14-79	<p>F. Action – Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Housing and Community Affairs - \$110,000 for the Homeowner's Replacement Loan Fund (Source: Rehabilitation Loan Fund) (Karamihas)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted
R-14-80	<p>G. Action - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Housing and Community Affairs - \$4,000,000 for the Montgomery Housing Initiative (Source: Montgomery Housing Initiative Fund and land sale) (Karamihas)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted
	<p>H. Action - Health and Human Services Committee recommendation of County Council representative to Community Action Board (Ferber)</p>	Approved memo

RES/ORD	SUBJECT	ACTION
	<p>I. Introduction – Amendment to County Government's FY 99-94 Capital Improvements Program, for the Department of Public Works and Transportation – Parking Wheaton Market Place Facility Improvements (Orlin)</p> <p><i>Public Hearing and action is scheduled for April 13, 1999, at 1:30 p.m.</i></p>	Introduced
	<p>11:20 PRESENTATION of Painting to the County Council by Alexandra Hucek and Dana Bleiberg, Collaborative Art Program</p>	Presentation
(3)	<p>11:35 PRESENTATION - Farms for Rural Montgomery County (FARM) Video (Erickson)</p>	Presentation
	<p>12:00 RECESS - <i>Brown bag lunch with Board of Appeals (6th floor Council Conference Room)</i></p>	Held lunch; discussion
(4)	<p>1:30 PUBLIC HEARING - Emergency Appropriation and amendment to FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Information Systems & Telecommunications - \$6,171,000 for PBX Telephone System Replacement (Trombka)</p> <p><i>MFP Committee worksession tentatively scheduled for 3/25/99 at 2:00 pm.</i></p>	PH; record closed
(5)	<p>1:30 PUBLIC HEARING - Emergency Bill 10-99, Spending Affordability - Operating Budget - Amendments (Faden)</p> <p><i>MFP Committee worksessions tentatively scheduled for 3/23/99 and 3/25/99.</i></p>	PH; record closed
	Memorandum reporting Receipt of Petitions for Council(McGuire)	
	ADJOURNED 3:20 P.M.	

COMMITTEE	SUBJECT	ACTION
PS Mar 18	9:00 AM – 7CHR (1) Supplemental Appropriation and amendment to the County Government's FY 99 Capital Budget, Department of Fire and Rescue Services - \$145,000 HVAC/Electrical Replacement: fire Stations (Source: GO bonds) (Davidson)	Recommended approval
	<u>Capital Budget and CIP Amendments:</u> (2) Fire and Rescue Service (Davidson)	Recommended approval
	10:15 AM* (4) Bill 28-98, Animal Control – Revisions (Cogan) *approximate time	Worksession
MFP Mar 22	9:00 AM - 7CHR (1) Amendment #9 to Arthur Andersen Audit Contract (Pedersen)	Recommended approval
	(2) Interagency Public Information Working Group (Lacefield)	Received report establishing work plan for the coming year
	(3) Interagency Procurement Coordinating Committee (Arthur)	Discussion
	(3) Follow-up discussion – Procurement issues (Arthur)	Deleted
	(5) Executive Regulation 25-98, Regulation of Employment (McMillan/Faden)	Recommended approval as amended
	(6) Memorandum of Agreement - Field Training Officer Pay Differential (McMillan/Faden)	Worksession
PHED Mar 23	9:30 AM - 7CHR <i>To be televised live</i> South Germantown Recreational Park and Soccerplex (Sherer)	Worksession

COMMITTEE	SUBJECT	ACTION
MFP Mar 23	2:00 PM (or immediately following Council session) - 7CHR Emergency Bill 10-99, Spending Affordability – Operating Budget – Amendments (Faden)	Worksession
	Emergency Bill 16-98 , Amusement Tax – Exemption - Government Agencies and Municipalities (Faden)	Recommended approval
ED Mar 23	2:00 PM (or immediately following Council session) - 6CCR •Letter to State concerning non-recurring costs for MCPS (Hughes)	Recommended approval of the letter to State regarding non-recurring cost for MCPS